

***The Washington State Boundary Review Board
For King County***

Regular Meeting

7:00PM

Wednesday, November 9, 2005

***Bellevue Fire Station #9
12412 SE 69th Way
Bellevue, WA***

A G E N D A

I. CALL TO ORDER - 7:00PM

Judy Tessandore, Chair

II. ROLL CALL

Charles Booth, Vice-Chair

Evangeline Anderson	Ethel Hanis
Angela Brooks	Claudia Hirschey
Robert Cook	Roger Loschen
A.J. Culver	Michael Marchand
Lynn Guttmann	

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III. MINUTES:

- A. Regular Meeting, October 11, 2005
- B. Special Meeting, October 17, 2005

IV. ADMINISTRATION

- A. Chair's Report
- B. Committee Reports
- C. Executive Secretary's Report
- D. Correspondence:

Open Files:

File No. 2197 – City of Renton – Maplewood Addition Annexation, letter from the City of Renton dated October 12, 2005

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Miscellaneous:

Letter from Michael Thomas to Chair Judy Tessandore, dated October 20, 2005

V. NEW BUSINESS:

A. New File:

File No. 2211 – Southwest Suburban Sewer District – 2005-2 Island Annexation

B. Masterlist

B. Upcoming Actions

VI. EXECUTIVE SESSION

VII. ADJOURNMENT